

HAMILTON COUNTY COUNCIL AGENDA IN LIEU OF AN ELECTED PRESIDENT

ORGANIZATIONAL MEETING

JANUARY 10TH 2001, 7:00 P.M.

1. Call to order and roll call by County

Auditor & Secretary to Council

2. Note the presence of quorum by County

Auditor & Secretary to Council

3. Invocation: Judy Levine

4. Pledge of Allegiance

5. Elect President for 2001 - Auditor presides

6. Elect Vice President for 2001 - President
presides

7. Appoint Council Attorney

8. Appoint Council Committees & Liaison Board Members

Alcoholic Beverage Board Appointment

Carol Carley-(D)Paper work

9. Set Council Meeting Dates for 2001

10. Read and approve minutes of:

11. Public Comments

12. Committee/Officer Reports:

Highway

Finance

GIS

Personnel

Miscellaneous

13. Unfinished Business:

Tabled Items:

November 9 & 10 Retreat Minutes

Tabled from 11-01-00

County General for Highway

Site Conversion for \$78,554

R/W Acquisition for \$10,000

CCD for Highway

Environmental for \$14,216

Tabled Visitor & Convention Proposed Tax Plan

14. New Business:

Additional Appropriation Information

Ordinance 01-10-01-A

Cash Change Fund

Resolution 01-10-01-1

To Sell Excess Property

County General (Requesting \$) Amount available for additional appropriation \$

Assessor-Additional

Auditor-Transfer & Additional

Circuit Court-Additional

Clerk-Additional

Commissioners-Additional

Community Corrections-Additional

Council-Reduction & Additional

Human Resources-Additional

Court Administration-Additional

Maintenance-Additional

ISSD-Additional

Extension-Additional

Jail-Amend 144 & Additional

Microfilm-Additional

Plan Commission-Additional

Prosecutor-Reduction & Additional

Prosecutor 4-D Additional

Recorder-Additional

Sheriff-Amend 144 & Additional

Superior Court 1-Additional

Superior Court 2-Additional

Superior Court 3-Additional Superior Court 4-Additional Superior Court 5-Additional

Surveyor-Additional

Treasurer-Additional

Probation-Additional

Veteran's Service-Additional

Voter's Registration-Additional

Weights & Measures-Additional

Clay Township Assessor-Additional

Delaware Township Assessor-Additional

Jackson Township Assessor-Additional

Noblesville Township Assessor-Additional

Fall Creek Township Assessor-Additional

Wayne Township Assessor-Additional

White River Township Assessor-Additional

102 Highway Fund

(Requesting \$128,412) Amount available for additional appropriation \$

Transfer of Funds

Additional Appropriation

105 Health Fund

(Requesting \$103,723) Amount available for additional appropriation \$

106 Park & Recreation Fund

(Requesting \$37,715) Amount available for additional appropriation \$

109 Reassessment Fund

(Requesting \$9,886) Amount available for additional appropriation \$

115 Health Maintenance Fund

(Requesting \$4,043) Amount available for additional appropriation \$

Reduction

119 E911 Fund

(Requesting \$57,488) Amount available for additional appropriation \$

123 4-H Rental Fund

(Requesting \$189,056) Amount available for additional appropriation \$

159 Construction Fund Highway Bond Phase 2

(Requesting \$300,000) Amount available for additional appropriation \$

304 Federal Juvenile Accountability Grant

(Requesting \$40,285) Amount available for additional appropriation \$

316 Unified Probation Fund

(Requesting \$56,662) Amount available for additional appropriation \$

325 CARE Fund

(Requesting \$28,747) Amount available for additional appropriation \$

377 Pretrial Diversion Fund

(Requesting \$1,683) Amount available for additional appropriation \$

378 Deferral Fund

(Requesting \$24,340) Amount available for additional appropriation \$

15. Announcements

Robin M. Mills

John Culp

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